

Ecole Hammond Bay

Parent Advisory Council

Monday December 12, 2011

Serious Coffee 6357 Hammond Bay Road

In attendance: Tiffany Clegg, Jennifer Therriault, Lara Fletcher, Keeva Kehler, Moreen Reid, Corinna Goldgruber, Charlene Roitner, Francine John, Alison Haapala, Anna Bosa, Gabrielle Kosmider, Nicole Cederberg, Sheila Ward, Sarah Lee, Pierre Grisham, Sharyn Andruski Collins and Christine Banman.

1. Meeting called to order at 7:03 p.m.
2. Welcome and introductions.
3. Motion to adopt agenda 1st Jennifer 2nd Allison
4. Motion to adopt minutes of November 12th 2011 1st Jennifer 2nd Gabrielle
5. Unfinished Business: Gym Update with Nicole Cederberg
Unfortunately we are at square one again with getting a bigger gym. The Board referred the issue back to consultation processes on November 23, 2011. A subcommittee will be formed to address gym issue and collect information.
6. New Business
 - 6.1 Jennifer will draft a letter regarding newsletter submissions.
 - 6.2 Allison motion to remove all current signing as of today 1st Sarah 2nd Gabrielle

Lara motion to have 4 signing members: Anna Bosa; Chairperson, Allison Haapala; Treasurer, Jennifer Therriault; Vice Chair and Tiffany Clegg; Secretary for the HB PAC 2011-12 school year. 1st Mara 2nd Gabrielle. Motion passed.
7. Correspondence
 - Petition for Children's Ward
 - Thank you letter from the Nanaimo Ladysmith Schools Foundations for the bursary allotted.
 - More information on any correspondence received is located in the PAC filing cabinet.
- 8.1 President
 - Results of voting at www.bcsta.org/elections
 - Anna and Frank Ney Chairperson will see if they can share a parent session night together regarding the Sexual Health Education. Email was

received about other SHE programs. Lara will look into others programs pertaining to SH. Jennifer will report to the teachers that the SHE for primary students will not happen this year due to funding. We can add to next years' budget if parents approve of program for primary students.

- Motion to investigate the possibility of PAC having a website 1st Jennifer 2nd Sarah Table until January meeting.
- Holiday night Thursday December 15th 6-8. The raffle draw will also take place at 6:30. The grade 7's will provide music, donations welcome.

8.2 Treasurers

- See attachment

8.3 Principal's Report

- French Immersion review out and on SD website. Overall there were 12 recommendations. Option 4 addressed the overcrowding issue. The SD voted to accept recommendation and review and forwarded to another association for strategic review. Not sure if these recommendations will be put in place or when. The recommendations will affect other schools as well. The school board will decide what to do and anything decided will be needed to be voted on.
- Motion that PAC sends an email stating the French Immersion Review is online and states the feedback. 1st Sarah 2nd Gabrielle

9.1 Fundraising

- Movie night was a success. Would like to do another one in January.
- Slushy location will be moved to the Multi-purpose portable.
- Raffle tickets due back, draw on Holiday night December 15th.

9.2 Scholastic Bookfair

- Book fair was a success. Promotional event were a big hit and got everyone involved. There was interest in doing a French book fair. We would need a French speaking volunteer. Gabrielle will apply to have the half off Scholastic book fair in the spring.

Meeting adjourned at 8:57 p.m.

Tiffany Clegg

Secretary